

# **Detroit Water and Sewerage Department**

*735 Randolph Street  
Detroit, Michigan 48226  
(313) 224-4704 Office  
[dwsd.legistar.com](http://dwsd.legistar.com)*



## **Meeting Agenda - Final**

**Wednesday, December 4, 2019**

**2:00 PM**

**Capital Improvement Program and Operations Committee  
Meeting**

**5th Floor Board Room, Water Board Building**

**Capital Improvement Program and Operations  
Committee**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

*November 6, 2019*

5. PUBLIC PARTICIPATION

6. COMMUNICATIONS

*There were none.*

7. UNFINISHED BUSINESS

*There was none.*

8. NEW BUSINESS

A. [19-00328](#) Maintenance and Repair

**Attachments:** [MR CIPO Presentation 12.4.2019 Ken Miller](#)

B. [19-00329](#) Process, Project Selection and CIP Development

**Attachments:** [Process Project Selection and CIP Development 12.4.2019](#)

C. [19-00334](#) SEMCOG-Southeast Michigan Council of Governments

**Attachments:** [SEMCOG.Infrastructure Assest Management Progrm](#)  
[SEMCOG.FundingAward\\_FAQ](#)

D. Planning Calendar (18-0004)

9. OTHER MATTERS

10. NEXT MEETING

*January 7, 2020*

11. ADJOURNMENT